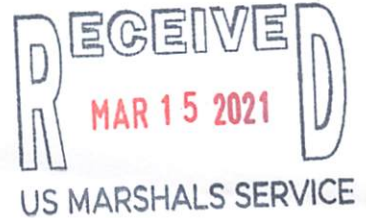


UNITED STATES DISTRICT COURT

for the

District of New Hampshire



United States of America

v.

ARIA DIMEZZO
(FORMERLY JAMES BAKER)

Case No. 1:21-cr-41-JL-06/06

Defendant

ARREST WARRANT


To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) ARIA DIMEZZO (FORMERLY JAMES BAKER),
who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Count 1: 18 U.S.C. §§ 371, 1960(a) and (b)(1)(B) - Conspiracy to Operate Unlicensed Money Transmitting Business
 Counts 2 and 3: 18 U.S.C. §§ 1960(a) and (b)(1)(B) and (C) - Operation of Unlicensed Money Transmitting Business
 Count 4: 18 U.S.C. §§ 1343, 1349 - Conspiracy to Commit Wire Fraud
 Count 5 through 20: 18 U.S.C. §§ 1343 - Wire Fraud
 Count 21: 18 U.S.C. § 225 - Continuing Financial Crimes Enterprise
 Count 22: 18 U.S.C. § 1956(a)(3)(B) - Money Laundering

Date: 03/15/2021

 Issuing officer's signature
City and state: Concord, New Hampshire

Megan Cahill, Deputy Clerk

Printed name and title

Return

This warrant was received on (date) 3/15/21, and the person was arrested on (date) 3/16/21
 at (city and state) Keene, N.H.

WARRANT EXECUTED

Date: 3/16/21

 Arresting officer's signature

Printed name and title